

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, May 14, 2007 – 7:00 P.M.
FRANKLIN CITY HALL
HEALTH DEPARTMENT**

A G E N D A

- I. Call to Order
- II. Roll Call
 - A. Welcome Alderman Pete Kosovich to BOH [Distribution of Duties and Responsibilities for Board of Health Members]
- III. Approval of Minutes of March 26, 2007
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
 - A. Assessment**
 - 1. Monthly Communicable Disease Report for Milwaukee County (SurvNet) and the City of Franklin
 - 2. Weekly Surveillance Reports for Influenza and Other Respiratory Diseases
 - 3. Salmonella Outbreak Associated With Peanut Butter (Winter, 2007) – Source Identified
 - 4. Multi-State E-coli 0157:H7 (2006) Associated With Spinach Case Study Report
 - 5. Tuberculosis Continues to Decline in Wisconsin
 - B. Policy Development**
 - 1. West Nile Virus 2007 Plan – Discussion and Motion To Approve
 - 2. Senate Bill 150 [Smoke-free Workplaces] Introduced (No Action Requested)
 - C. Assurance**
 - 1. Coyote Sightings and Awareness Within the City of Franklin
 - 2. “Your Body in Balance” – Monthly Health Promotion Series (brochure distributed)
 - 3. 2007 Audio-Vision Screening Results, A Report By Franklin Health Department
 - 4. “Talking With A Doctor About Arthritis” - May 15th Program Announcement
 - 5. “Inside The Dark Side, The Science Behind Tobacco And The Truth Behind The Lies”, Dr. Victor DeNoble - May 17th Program Announcement
 - 6. Wisconsin WINS Quarterly Report [Cigarette Compliance Checks]
 - 7. “10,000 Steps Walking Program” – June 5th Program Announcement
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. Announcements – None
 - B. Correspondence – None
 - C. Articles
 - 1. “FDA Approves First U.S. Vaccine For Humans Against Avian Influenza Virus H5N1”— (FDA)
 - 2. “Debate Over Cervical Cancer HPV Vaccine Mandate Heats Up In Wisconsin” – (Comprehensive Cancer Control Plan Update May/June, 2007)
 - 3. “Record Number Of Flu Vaccinations Readied” – (Milw Journal/Sentinel, 4/20/07)
 - 4. “Health Effects of Smoke-Free Bars In Wisconsin” – (Surveillance Brief, April 2007)
- IX. Adjournment